



Natural Beauty Bio-Technology Limited

自然美生物科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00157)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Natural Beauty Bio-Technology Limited are set out below.

Executive Directors

Dr. LEI Chien (*Chairperson*)

Mr. LIN Chia-Wei

Non-executive Directors

Ms. LU Yu-Min

Ms. LIN Shu-Hua

Mr. CHEN Shou-Huang

Independent non-executive Directors

Mr. CHEN Ruey-Long

Mr. LIN Tsalm-Hsiang

Mr. YANG Shih-Chien

The Board has set up 4 committees, namely Audit Committee, Nomination Committee, Remuneration Committee and Executive Committee. The table below provides membership information of these committees on which each Board member serves.

Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee	Executive Committee
Dr. LEI Chien			M	M	C
Mr. LIN Chia-Wei					
Ms. LU Yu-Min					M
Ms. LIN Shu-Hua		M			M
Mr. CHEN Shou-Huang					M
Mr. CHEN Ruey-Long		C	M	M	
Mr. LIN Tsalm-Hsiang					
Mr. YANG Shih-Chien		M	C	M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 3 January 2023